

**STAFF REPORT**

Meeting Date: July 21, 2004

**Agenda Item 10**

**TO:** LAFCO Commissioners

**FROM:** Everett Millais, Executive Officer

**SUBJECT:** Nominations to CALAFCO Executive Board

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**RECOMMENDATION:**

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

**DISCUSSION:**

Each year at the annual CALAFCO conference elections are held for the CALAFCO Executive Board based on nominations received from individual LAFCOs. In order for the Commission to participate in the nomination process, nominations are due in to CALAFCO by August 9.

Members of the CALAFCO Board must be members of a local LAFCO at all times. CALAFCO Executive Board Member terms are for two years. The Commission must approve each of its nominations to the Executive Board, and the Chair of the Commission must sign the nomination form. A candidate's statement or resume must be included with the nomination. Nominees must be regular LAFCO members (not alternates) and must be able to attend at least four meetings a year during 2005 and 2006. Most meetings are held in Sacramento, but one meeting each year is at the Annual Conference and alternate venues may be chosen.

The CALAFCO Executive Board consists of 15 members (4 each from cities, counties and special districts, and 3 from public members). This year there are two city positions, three county positions (including Commissioner Long's position), two district and two

**COMMISSIONERS AND STAFF**

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<b>COUNTY:</b> Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	<b>SPECIAL DISTRICT:</b> Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	<b>PUBLIC:</b> Louis Cunningham  <i>Alternate:</i> Kenneth M. Hess
<b>EXECUTIVE OFFICER:</b> Everett Millais	<b>LAFCO ANALYST:</b> Hollie Brunsky	<b>OFFICE MANAGER/CLERK:</b> Debbie Schubert	<b>LEGAL COUNSEL:</b> Leroy Smith

public member Board positions available. One of the county Board positions is only for a one-year term (to fill the unexpired term of a Commissioner/Supervisor from San Louis Obispo County who lost his re-election bid in March 2004).

Commissioner Long is serving as Vice-Chair of CALAFCO and has indicated a desire to remain on the Board. For this to occur, the Commission must at least formally nominate her. Other nominations are also possible. More than one person from a given LAFCO has been elected to the CALAFCO Board in the past.

Copies of the nomination form and the Candidate's Resume form are attached for reference.

## *Recommendation to the CALAFCO Recruitment Committee*

In accordance with the Election Procedures of CALAFCo, the \_\_\_\_\_  
LAFCo nominates \_\_\_\_\_ for the \_\_\_\_\_  
position on the CALAFCO Executive Board to be filled by election at the next Annual  
Conference.

\_\_\_\_\_  
LAFCo Chair

Date: \_\_\_\_\_

CALAFCO

_____ Received by Recruitment Committee
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## Candidate's Resume

Recommended by \_\_\_\_\_ LAFCo

Category \_\_\_\_\_  
(City, County, Public, Special District)

Date: \_\_\_\_\_

Candidate's Name \_\_\_\_\_  
Address \_\_\_\_\_

Phone \_\_\_\_\_

Personal Information:

LAFCo Experience:

CALAFCO Experience:

Availability:

Other Activities or Comments: